

**SBVC**  
**Diversity & Equity**  
**Committee**

**April 23, 2007**  
**3-4:00 pm**  
**ADSS 200-A, Administrative Services**  
**Conference Room**

**MINUTES**

*SBVC Mission: San Bernardino Valley College provides quality education and services that support a diverse community of learners.*

**Members:**



	A	P		A	P
Linda Arroyo	X		Manuel Loera	X	
Javier Alcaraz	X		Marty Milligan	X	
Maha Al-Husseini		X	Jack Olsen	X	
Marco Cota		X	Anasuya Pal	X	
Ed Gomez, Chair		X	Michael Perez		X
Ruth Greyraven	X		Robert Peterson	X	
Suzan Hall		X	Zelma Russ	X	
June Hill		X	Michael Powell	X	
Kathy Kafela	X		Jose Recinos	X	
Bert Reins		X	Alicia Tuvida		X
Rebecca Warren-Marlatt		X	Diana Holmes, Guest		X
Gil Maez	X		Mary Valdemar		X
Marie Mestas	X		Linda Stevens	X	
James Smith, Guest	X		Sheryle Austin-Fisher, Student		X
Theresa Ramirez, Student	X		Nina Acosta, Student		X

TOPIC	DISCUSSION	FURTHER ACTION
1. Call to Order –Ed Gomez	Mr. Gomez called the meeting to order at 3:00 pm.	
2. Approval of today's Agenda and Previous Minutes (March 26, 2007)	Today's agenda and the March 26 minutes were approved as written.	

<p><b>3. Old Business:</b>  <b>A. Special events for the academic year-</b></p> <p><b>a) ICC Report – Teri, Sheryle and Nina</b></p> <p><b>b) Programs Report- Rebecca</b></p> <p><b>c) Academic Senate Report - Ruth</b></p> <p><b>d) Faculty and Staff – Zelma (James)</b></p> <p><b>e) Website Report-Suzan</b></p>	<p>The 2007-08 Special Events calendar was set up as follows:  <b>September, 2007</b> – Student Equity/Unity Month (All members responsible)  <b>October, 2007</b> – Indigenous Peoples Month (Ed Gomez )  <b>November, 2007</b> – Religions and Politics of the World Month – (Maha Al-Husseini)  <b>December, 2007</b> – Deaf Awareness Month – 1<sup>st</sup> two weeks(Bert Reins)  <b>January, 2008</b> – Gay and Lesbian Transgender Awareness Month–last two weeks  <b>February, 2008</b> – Black History Month – (Black Faculty and Staff – Zelma and Kathy)  <b>March, 2008</b> – Womens Issues Month – (Mary and Sheryle)  <b>April, 2008</b> – Disability Awareness Month – (Rebecca and new DSP&amp;S Director)  <b>May, 2008</b> – None assigned</p> <p>Sheryle and Nina gave their ICC report. They have both tried to make contact with the clubs and have not received any response except from Puente. Mary Beth Barrios, Puente counselor, may request funding for a trip to the Museum of Tolerance in LA.  No report at this time</p> <p>No report at this time.</p> <p>No report at this time.</p> <p>Suzan reported on the website and contact information she had received from DCS. The website can be created by DCS and we can maintain it through a site editor.</p>	<p>Moved, seconded and passed to accept the calendar as listed. The person in charge will take the lead in promoting and planning the month's activities.</p> <p>Sheryle and Nina will continue to call and contact the clubs as well as talk to students to inform others about the funding available from this committee.</p> <p>Suzan Hall will email the information to be included (Student Equity Plan link, mission statement, meeting dates, request for funding application, committee member list, future agendas and minutes and multicultural calendar link.)  Suzan volunteered to be the site editor so any changes/corrections should be sent to her.</p>
<p><b>4. DRAFT Letter and Information-Linda and Ed</b></p>	<p>The Draft letter Ed and Linda created was discussed with a few changes made.</p>	<p>The letter will be sent out by the end of this month.</p>
<p><b>5. Sub-Committee Reports:</b>  <b>a) Executive Summary</b>  <b>b) Proposal Review</b>  <b>c) Research</b></p>	<p>Mary brought a sample survey to review. James Smith is in charge of reviewing and/or approving surveys.</p>	<p>Mary will send the survey to James Smith for his input and approval before it is posted to the website.</p>
<p><b>6. Other Items-</b>  <b>a)Conferences</b></p> <p><b>b)Special Speakers</b></p>	<p>Conferences were discussed and what amount of the submitted requests would be funded.</p> <p>The committee identified a few people from other committees or departments who should be invited to attend a Diversity and Equity Committee meeting, beginning in the fall, 2007.</p>	<p>Motion made, seconded and approved to send conference requests to Professional Development first. The Diversity and Equity Committee will review submitted requests and fund up to \$250 per request received.</p> <p>Members of Enrollment Management Committee, members of Marketing Plan Committee, Nikki Cayanan &amp; Sara Glasgow from Student Life, Donna Hoffman, District &amp; Paul Rubalcaba, Marketing/PR.</p>
<p><b>7. Next Meeting</b></p>	<p><b>Fall Semester – 4<sup>th</sup> Monday of each month from 3-4:00 pm, beginning August 27, 2007. Location TBA.</b></p>	